



FAREHAM BOROUGH COUNCIL

CIVIC OFFICES CIVIC WAY FAREHAM HAMPSHIRE

Agenda Leisure Overview Panel

Date: Wednesday, 28 May 2003

Time: 6:00pm

Venue: The Collingwood Room, Civic Offices, Fareham

Members: Councillor T G Knight (Chairman)
Councillor J V Bryant (Vice-Chairman)
Councillors Mrs J M Eastman
Mrs M E Ellerton
J S Forrest
Mrs M R Nadolski
R H Price

Deputies: J M Englefield
Mrs R A Godrich

For further information please contact the Committee Administrator:
Pam Buckingham
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1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the meeting of the Leisure Overview Panel held on held on 19 March 2003 (attached [le-030319-m](#)).

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from members, in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged

6. Presentation

To receive a presentation by the Head of Parks and Open Spaces and Amenities and the Sports and Arts Development Officer on the future management of facilities at Cams Alders Sports Ground.

7. Cams Alders Sports Ground – Proposed Deed of Variation

- * To consider a report by the Director of Leisure and Environment regarding proposals relating to the lease held by Fareham Town Football Club at Cams Alders Sports Ground (attached [le-030528-r03-cre](#)).

8. Westbury Manor Museum – Stage Two Review

(Minute 9 of 19 March 2003 refers)

- * To consider a report by the Director of Leisure and Environment which invites the Panel's views on the outcome of the review of Westbury Manor Museum (attached [le-030528-r06-swo](#)).

9. Hunts Pond Road Recreation Ground – Changing Facilities

- * To consider a report by the Director of Leisure and Environment regarding the changing facilities located at Hunts Pond Road Recreation Ground (attached [le-030528-r07-cre](#))

10. Appointments to Other Bodies for 2003/2004

At its meeting on 29 May 2002, the Panel agreed to set up a Genesis Centre Review Group which, together with officers and the Council's representative on the Genesis Centre Executive Committee (Councillor Mrs R A Godrich), would

undertake a review of the Genesis Centre. It was agreed that for 2002/2003 the members appointed to this group would be Councillors Mrs Ellerton, Mrs Eastman and Mrs Nadolski.

The Panel is now requested to review these appointments for 2003/2004.

11. Work Programme 2003/2004

(Minute 13 of 19 March 2003 refers)

- * To consider a report by the Director of Leisure and Environment which invites the Panel to endorse a Work Programme for the year 2003/2004 (attached [le-030528-r05-jke](#)).

A A DAVIES
Chief Executive Officer

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19 May 2003